



**City of Scottsdale  
Environmental Quality Advisory Board  
Regular Agenda**

**Notice and Agenda**

**Marked Agenda**

5:00 p.m., Wednesday, September 20, 2006  
Community Design Studio  
7506 E. Indian School Rd.

- 1) Call to Order – 5:06 PM Chairman Basinger
- 2) Roll Call and Approval of 6/21/06 meeting minutes Chairman Basinger  
All Present, Leung via teleconference, minutes approved 3-0, Munson moved, Cohen 2<sup>nd</sup>, 3 abstentions

**Board Members**

Daniel Basinger (Chair)  
Ron Hand

Brian Munson  
Dr. Jimmy Leung

Michele Cohen  
James Mulloy

- 3) Public Comment Chairman Basinger  
Citizens may address the members of EQAB during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits EQAB from discussing or taking action on an item that is not on the prepared agenda.
- 4) Accept Jay Spector Resignation/Possible Vote for EQAB Vice Chair Chairman Basinger  
Accepted Spector resignation with regret, voted Munson Vice Chair to serve remainder of term 5-0, Cohen moved, Hand 2<sup>nd</sup>, unanimous
- 5) Review and Recommend Candidates for EQAB Chairman Basinger  
Ranked 5 candidates, whose applications submitted thus far, for recommendation to Mayor/Council:
  1. Bill Gill
  2. Keith Brown
  3. James McCay
  4. Neil Brody
  5. Michael MillerMunson moved, Cohen 2<sup>nd</sup>, 6-0 unanimous, EQAB expressed desire to review further applications if received prior to Council action, interview candidates and revise these recommendations/ranking.
- 6) Review and Appoint Committee Members Chairman Basinger  
Reviewed and appointed two candidates for Energy Advisory Committee:
  1. David Walker
  2. Ed SchultzMunson moved, Cohen 2<sup>nd</sup>, 6-0, unanimous
- 7) Update on Ethics Training Chairman Basinger  
All EQAB members selected date for training next week, Person will RSVP
- 8) Recommendations for Environmental "Challenge" Response Jim Mulloy/Michele Cohen  
Reviewed criteria, process proposal, needs further study, agendize next meeting to finalize

- 9) Keep Scottsdale Beautiful Day – Sat. Oct. 28 Chairman Basinger  
Board volunteers to clean up litter on Cactus Rd.: Basinger, Mulloy, Hand, Leung, Cohen, plus staff  
Person, Skidmore, Floyd, Kocisky and citizen Hand. Extend invitation to Green Building, Energy and Water  
committee members, city staff to join EQAB at 8:00 AM.
- 10) Update -- Sustainability Indicators Report Larry D. Person  
Report is ¾ finished with graphic update, needs editing/proofing. Goal 2 months to completion, then print  
and distribute to Mayor/Council and all Boards and Commissions by the end of the calendar year.
- 11) Introduction – Andrew Kocisky, Environmental Technician Larry D. Person  
EQAB supported Andrew's addition to staff to maintain/manage city's Environmental Management System  
(EMS).
- 12) Announcement – City's EMS Finalist for Valley Forward Award Larry D. Person  
Six submittals to Valley Forward Awards: Finalists: Granite Reef Senior Center, Valley Ho, Lost Dog Wash  
trailhead, EMS. Non-finalist EnviroKidsFest. Unknown, city's regenerative air street sweeper program.
- 13) Standing Committee Reports  
Green Building Advisory Committee Michele Cohen/Ron Hand  
Green Building Expo planning, largest event in 9 year history, Oct. 6-7, call for volunteers, requested  
distribution of event advertising posters, flyers and bookmarks.  
Water Advisory Committee Brian Munson  
No report, committee did not meet.  
Energy Advisory Committee Jim Mulloy/Jimmy Leung  
First meeting held last week, heard proposal on hydrogen fuel for city fleet, need to provide information  
to members and establish stable attendance at meetings to enhance productivity.
- 14) Updates and Reminders Chairman Basinger  
Board Member suggestions for environmental topics on future agendas  
Next Meeting is Tentatively Scheduled for 10/18/06 -- to be held at Granite Reef Senior Center if  
available, also requested at tour of this LEED Gold Green Building  
Agenda items next meeting—complete Strategic Plan and discuss possible "Environmental Town Hall"
- 15) Adjournment Chairman Basinger



Persons with a disability may request a reasonable accommodation by contacting the Environmental Office at 480-312-7013. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.